

**Plano City Council – Plano ISD Trustees  
Plano Chamber of Commerce  
Collin County Community College  
Collin County Commissioners Court  
Plano State Legislative Delegation**

**May 19, 2003**

**City Council**

Mayor Pat Evans  
Steve Stovall, Mayor Pro tem  
Shep Stahel, Deputy Mayor Pro tem  
Scott Johnson  
Phil Dyer  
Sally Magnuson  
Jean Callison  
Ken Lambert

Mayor Evans called the joint meeting to order on Monday, May 19, 2003 at Plano Station, 1012 16<sup>th</sup> Street at 7:00 p.m. following dinner at 6:30 p.m. All Council Members were present.

**Arts of Collin County**

Arts of Collin County Committee Chair Steve Matthews reviewed the history of the Committee and existing subcommittees, proposed arts hall location of SH 121 and Custer Road, and stated that the cities of Plano, Allen, and McKinney have committed \$19 Million each to an arts hall with the City of McKinney committing to another bond election prior to February, 2004. He spoke to a revised program which will include the creation of an interlocal agreement and stated that committees will look at costs, selection of an architect and acoustician, and site assessment and ultimate purchase of the property. Mr. Matthews further spoke to public relations issues and related campaign, and reviewed the proposed auditorium sketches and concepts.

**PISD Proposed Bond Program**

Plano Independent School District Superintendent Dr. Doug Otto spoke to the need for a small interim bond election scheduled for August, 2003. He reviewed the proposed issues of constructing two new elementary schools, and additions and renovations to existing schools to meet capacity and Early Childhood Modification Program requirements. Dr. Otto stated that the K-1 program is the fastest growing program in the district. He spoke to the proposed issues of Technology Allocation for systems software development and equipment replacement, and further spoke to the proposed purchase of school buses.

### **Collin County Proposed Bond Program**

Collin County Commissioner Jerry Hoagland stated that committees are currently working on proposed issues for open space, road construction, and a new court house. He stated that determining what the cost should be for a new court house is being evaluated.

### **Plano at Maturity Presentation/Discussion**

Planning and Information Manager Jeff Zimmerman spoke to the Plano Transition and Revitalization Commission (PTR Commission) and the purpose of sustaining quality of life through the identification and prioritization of challenges and opportunities related to maturity. He spoke to changing demographics related to education and median household income and provided estimates of population age by the year 2025. Mr. Zimmerman spoke to the changing demographics of housing and infrastructure, land development and redevelopment, infill projects, affordable housing, retirement housing, and opportunities for mixed use development. He spoke to the impact on planning resulting from a multi-cultural community, traffic issues, air quality and water resources, keeping up with technology, and stated that availability of financial resources will have to be determined. Mr. Zimmerman spoke to the process of neighborhood planning and creating community partnerships, encouraging capacity building, and emphasizing community strengths and assets. He stated that providing a comprehensive and on-going process for citizen input is important. Mr. Zimmerman spoke to the expansion of the Downtown/Business Government area, adding town homes to the district, Eastside Village phase completion status, and downtown preservation and design guidelines.

Mr. Zimmerman responded to questions regarding the PTR Commission and stated that the Commission embraces cultural changes and diversity and spoke to the City and School District becoming involved in a cooperative effort. Executive Director Turner responded to questions regarding House Bill 1199 regarding proposed legislation for a local option election in the City of Plano addressing the sale of beer and wine in existing dry areas, private club requirements, and signatures currently required on petitions.

Mayor Evans spoke to the addition of the International Relations Advisory Committee and the Multi-Cultural Outreach Roundtable. She spoke to a Homeland Security Communication system for the minority community, proposed festivals, potluck suppers, and sports occasions.

### **General Discussion/Announcements**

Collin County Community College (College) President Dr. Cary Israel spoke to the opening of high-tech training centers for small business, Spring Creek Campus expansions, and working with the County to share resources. He stated that the College has the 19<sup>th</sup> largest foreign student population in the nation.

Mayor Evans stated that Dr. Israel has assisted the International Relations Advisory Committee, and spoke to the importance of obtaining more contacts in order for the City to have the ability to respond in a professional, open, and welcome manner to the international community.

District Director Lissa Smith representing Senator Florence Shapiro's office, stated that two weeks were left in the Legislative session and that they are hopeful with regard to their accomplishments.

Plano Chamber of Commerce President Brad Shanklin spoke to the redesign of the web site, hosting of the upcoming July 4 Parade, small business person of the year, and additional leadership classes.

Mayor Pro tem Stovall spoke to the upcoming May 26 Memorial Day celebration at the Municipal Center.

Mayor Evans stated that the next joint meeting is scheduled for September, 2003 followed by April, 2004. There being no further discussion, the meeting was adjourned at 7:55 p.m.

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MAYOR, Pat Evans

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City Secretary, Elaine Bealke